

MEETING NOTICE
AND
AGENDA

**DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND
FINANCE COMMITTEE**

Disaster Preparedness and Flood Prevention Bond Act of 2006

<p>State Treasurer's Executive Office Conference Room 110 915 Capitol Mall Sacramento, California July 18, 2007 10:00 AM (or upon adjournment of the Housing Finance Committee meeting)</p>
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1. Call Meeting to Order
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Distribution of the Bagley-Keene Open Meeting Act to each member of the committee, in accordance with California Government Code Section 11121.9.
4. Under the Disaster Preparedness and Flood Prevention Bond Act of 2006, authorize the Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper notes under the bond act pursuant to Government Code Section 16760.
5. Election of the Disaster Preparedness and Flood Prevention Bond Finance Committee Secretary to administer the Disaster Preparedness and Flood Prevention Bond Act of 2006.
6. Consideration of Resolution I under the Disaster Preparedness and Flood Prevention Bond Act of 2006, authorizing the issuance of State of California Disaster Preparedness and Flood Prevention bonds or commercial paper notes in the principal amount not to exceed \$444,700,000.
7. Consideration of Resolution II under the Disaster Preparedness and Flood Prevention Bond Act of 2006, authorizing the issuance of State of California Disaster Preparedness and Flood Prevention refunding bonds in the principal amount not to exceed \$444,700,000.
8. Other Non-Action Items

9. Public Comment
10. Adjournment

The Disaster Preparedness and Flood Prevention Bond Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Disaster Preparedness and Flood Prevention Bond Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.